

ACTION AGENDA

Tuesday, April 15, 2008

Legislative Day No. 11

COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

9:26 A.M. AGENDA BRIEFING – (ROOM 2027) – BRIEFING HELD

9:45 A.M. PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM)

Presented Joint Proclamation **presented to Sheriff Michael A. Jackson recognizing the 31st Annual “Prince George’s County Public Safety Valor Awards” Luncheon in Prince George’s County.** (Council Chairman Samuel H. Dean, County Executive Jack B. Johnson’s Representative Marcus Jackson and Council Members Bland, Turner, Olson, Knotts and Campos)

Presented Joint Proclamation **presented to Ms. Helen Moore, Citizens Concerned for a Cleaner County, recognizing April 2008 as “Citizens Concerned for a Cleaner County/Keep Prince George’s County Beautiful Month”.** (County Council Chairman Samuel H. Dean, County Executive Jack B. Johnson’s Representative Marcus Jackson and Council Members Bland, Turner, Olson, Knotts and Campos)

Presented Presentation to **County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Camille A. Exum, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga, Marilynn M. Bland and Senator David C. Harrington in recognition of their involvement in the “Prince George’s County Public Safety Assistance Program.”**

Sheriff Michael A. Jackson, President
Prince George’s County Public Safety Assistance Program, Inc.

William F. Milligan, Executive Director
Prince George’s County Public Safety Assistance Program, Inc.

**PRESENTATION OF PROCLAMATIONS/COMMENDATIONS – (COUNCIL HEARING ROOM) –
(continued)**

Presented

Certificates presented to Samuel Ogle Middle School Science Bowl Team recognizing their 2nd Place win in the Prince George’s County School’s Science Bowl. (County Council Chairman Samuel H. Dean, Council Member Ingrid M. Turner and Council Members Bland, Knotts, Campos, and Olson)

Presented

Proclamation presented to Ms. Flora Gee, Greenbelt Children’s Center and Ms. Donna Fowler, Maryland State Family Child Care Association, recognizing the week of April 13-19, 2008 as “Week of the Young Child” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Ingrid M. Turner, Will A. Campos, Tony Knotts, Eric C. Olson, Marilyn M. Bland and Thomas E. Dernoga)

Presented

Proclamation presented to Mr. Fred Nordhorn recognizing May 1, 2008 as “National Day of Remembrance for Forgotten Heroes of the Cold War” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga, Marilyn M. Bland)

Presented

Proclamation presented to Reverend Joseph Kitchen recognizing the week of April 21-27, 2008 as “National and Global Youth Service Week” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Marilyn M. Bland, Tony Knotts, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner)

Presented

Proclamation presented to the Hyattsville Middle School Science Bowl Team recognizing the team as the winner of the “Science Bowl Championship” in Prince George’s County. (County Council Chairman Samuel H. Dean and Council Members Will A. Campos, Marilyn M. Bland, Tony Knotts, Eric C. Olson, Thomas E. Dernoga and Ingrid M. Turner)

Presented

Proclamation presented to Trenton Gilstrap recognizing his “Hidden Inspirations HIP Project” and exemplary contributions to Prince George’s County. (County Council Chairman Samuel H. Dean, County Council Vice Chair Marilyn M. Bland and Council Members Will A. Campos, Camille A. Exum, Tony Knotts, Eric C. Olson, Ingrid M. Turner, Thomas E. Dernoga)

10:50 A.M.

CALL TO ORDER

INVOCATION: Reverend Joseph Kitchen, Youth Service America

PLEDGE OF ALLEGIANCE

1. **CONSENT AGENDA – ADOPTED AND ALL ITEMS APPROVED**

All items listed under the consent agenda have been distributed to each member of the Council for review, are considered to be routine and will be acted upon by motion in the form listed. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

Approved

- (a) Approval of County Council Minutes

2. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

-None-

3. **PROPOSED CORRESPONDENCE/ADMINISTRATIVE OFFICER’S REPORT**

-None-

4. **SECOND READING OF BILLS – (INTRODUCTION)**

Introduced

CB-9-2008 – AN ORDINANCE CONCERNING PUBLIC NOTICE for the purpose of requiring the Maryland-National Capital Park and Planning Commission to provide certain notice on its website of pending development applications.

(Favorably reported out of PZED on 4/2/2008)

Introduced by Council Members Exum, Bland, Turner, Dernoga, Knotts and Dean

5. **PUBLIC HEARINGS/RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*Public hearing held;
Adopted*

CR-19-2008 – A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of John Whitson Rogers and Joseph Sheppard Rogers to establish an agricultural district.

(Introduced By Council Members Bland, Dernoga, and Dean on 3/25/2008; favorably reported out of THE on 3/27/2008)

*Public hearing held;
Adopted*

CR-20-2008 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Arthur and Roswitha Leitch to establish an agricultural district.

(Introduced by Council Members Bland, Dean, Turner and Dernoga on 3/25/2008; favorably reported out of THE on 3/27/2008)

*Public hearing held;
Adopted*

CR-21-2008 - A RESOLUTION CONCERNING THE FORMATION OF AN AGRICULTURAL DISTRICT PURSUANT TO THE MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION PROGRAM for the purpose of recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of Teresa Antonioli, Paul Antonioli and Vincent Antonioli to establish an agricultural district.

(Introduced by Council Members Bland, Turner, Dernoga, and Dean on 3/25/2008; favorably reported out of THE on 3/27/2008)

6. **PUBLIC HEARINGS/BILLS ELIGIBLE FOR THIRD READING – (ENACTMENT)**

*Public hearing held;
Enacted*

CB-7-2008 – AN ACT CONCERNING YOUTH COMMISSION for the purpose of amending provisions of the Code relating to the Youth Commission established by CB-19-2006, transferring certain administrative and staff support responsibilities.

(Introduced by Council Member Bland, Dernoga and Olson on 3/25/2008; favorably reported out of HEHS on 3/13/2008)

7. **RESOLUTIONS ELIGIBLE FOR FINAL READING – (ADOPTION)**

*DR-2
substituted;
Adopted*

CR-4-2008 (DR-2) – A RESOLUTION CONCERNING THE 2001 WATER AND SEWER PLAN (DECEMBER 2007 CYCLE OF AMENDMENTS) for the purpose of changing the water and sewer category designations of properties within the 2001 Water and Sewer Plan.

(Introduced by Council Member Harrington on 2/5/2008; favorably reported out of THE on 4/10/2008 with amendments)

MOTION REQUIRED TO SUBSTITUTE DR-2 IN LIEU OF DR-1 PRIOR TO ADOPTION

Adopted

CR-8-2008 – A RESOLUTION CONCERNING FINANCIAL ASSISTANCE TO COMCAST OF MARYLAND, INC. FROM THE MARYLAND ECONOMIC DEVELOPMENT ASSISTANCE FUND AND FROM PRINCE GEORGE’S COUNTY, MARYLAND for the purpose of endorsing a \$500,000 and \$50,000 loan to Comcast of Maryland, Inc. (“Comcast”) from the Maryland Economic Development Assistance Fund (“MEDAF”) and Prince George’s County, Maryland (the “County”), respectively, for costs associated with leasing office space for operation of a service center in the County.

(Introduced by Council Members Dean and Turner on 2/19/2008; favorably reported out of PSFM on 4/1/2008)

BRIEFING – (COUNCIL HEARING ROOM) – BRIEFING HELD

I-NET (PRINCE GEORGE’S INTERGOVERNMENTAL NETWORK)

Tanya E. Gott, Director, OITC
Nate E. Archey, Cable Television Administrator
Faith C. Calhoun, County Employee/Chair, Information Task Force
Maryanne Anthony, Consultant/I-NET Project Manager

Motion to convene in Executive Session made by Council Member Exum; seconded by Council Member Bland. Motion carried 8-0 (District 5 vacant)

REQUESTS BY THE GENERAL PUBLIC TO ADDRESS THE COUNCIL

-None-

11:24 A.M.

**COMMITTEE OF THE WHOLE – (COUNCIL HEARING ROOM) –
COMMITTEE MEETING HELD**

Favorable

**CR-25-2008 - A RESOLUTION CONCERNING YOUTH AND GANG
VIOLENCE PREVENTION TASK FORCE** for the purpose of establishing the Youth and Gang Violence Prevention Task Force to review and evaluate the County's violence-prevention programs and their impact upon County youth and recommend appropriate changes, including measurements of success, to ensure a well-coordinated and systematic violence-prevention effort in the County.

(Introduced by Council Members Olson, Campos, Dean and Bland on 4/8/2008)

EXECUTIVE SESSION – (ROOM 2027) -- EXECUTIVE SESSION HELD

- (a) Discussion to consider proposal for business to remain in the state in accordance with Maryland Annotated Code, State Government, Section 10-508 (a)(4).
- (b) Discussion of pending or potential litigation in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (8).
- (c) To consult with counsel to obtain legal advice in accordance with Maryland Annotated Code, State Government, Section 10-508 (a) (7).

REMINDER

Wed., April 16, 2008	9:30 a.m.	PZED Committee Meeting (Room 2027)
Thurs., April 17, 2008	9:30 a.m.	HEHS Committee Meeting (Room 2027)
Mon., April 21, 2008	10:00 a.m.	PSFM Committee Meeting (Room 2027)